

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, February 20, 2020

Members present: Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Kennie Downing

Members Absent: Scott Von Asten, Cynthia Haggard

Others Present: Ed Janairo, Haley Hoffman, Jesse Arias, John Christensen, Mike Compton, Peter Davis, Susan Endres, and Mike Palm.

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Hazard) adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on December 19, 2019 with addition. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Arias, Facilities Director gave the committee an update on proposed projects (report attached).

Discussion and approval of 2019 budget amendments.

MOTION (Hazard/Kolb) to carryforward \$17,942 and move to fund balance. Motion carried unanimously.

Financial report and approval of vouchers.

Report given. MOTION (Kolb/Hazard) to approve vouchers in the amount of \$4,590.93. Motion carried unanimously.

Discussion of Master Plan.

Janairo gave report on master plan and process.

Update from Student Housing Advisory Committee.

Update was given.

Deans' Report.

Janairo gave the committee a brief update (report attached).

MOTION (Giese/Kolb) to adjourn until Thursday, March 19, 2020 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin
Administrative Coordinator